



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

CS-1

REPORT OF ACTION TAKEN BY THE BOARD OF SUPERVISORS  
DURING CLOSED SESSION HELD JULY 22, 2008

DESCRIPTION: CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Government Code Section 54956.9)

City of Santa Clarita v. Los Angeles County Board of Supervisors, Case  
No. CV 04-7355 AHM

**This case challenged the County's approval of Cemex mining  
project in Soledad Canyon**

DURING CLOSED SESSION THE BOARD TOOK THE FOLLOWING ACTION:

The Board authorized the County Counsel to initiate litigation. Once the litigation is formally commenced, the action, the defendants and other particulars, shall be disclosed to any person upon inquiry.

The vote of the Board was as follows:

Ayes: Supervisors Molina, Burke, Yaroslavsky and Knabe.

Noes: Supervisor Antonovich.

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Copies distributed:

Each Supervisor

Chief Executive Officer

County Counsel